

**PUBLIC NOTICE OF A MEETING  
TAKE NOTICE OF A BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN  
TO BE HELD AT THE  
HACA Central Office  
1124 S. IH-35  
Austin, TX 78704  
(Office: 477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, August 19, 2010, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Presentation of the Employee of the Quarter**
- 4. Citizens Communication**  
(Note: There will be a three-minute time limitation)
- 5. Citywide Advisory Board Report**
- 6. Quarterly Report on the Performance Incentive Goals**
- 7. Approval of a Consent Agenda for the June 17, 2010 Minutes and Resolution No's :. 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190 and 2191:**
  - **Discussion and Approval of the June 17, 2010 HACA Board Meeting Minutes**
  - **Discussion, Consideration and Possible Action of Resolution No. 2183: Approval of the Award of Contract for the Community Kitchen Renovations Project at Gaston Place Apartments AMP/TX1-09** (Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2184: Approval of the Award of Contract for the Apartment and Common Area Lighting Renovations at Gaston Place Apartments AMP/TX1-09** (Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2185: Approval of the Award of Contract for the Roof Replacement Project at Gaston Place Apartments AMP/TX1-09** (Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2186: Approval of the Award of Contract for the Solar Thermal Domestic Hot Water Project at Gaston Place Apartments AMP/TX1-09** (Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2187: Approval of the Award of Contract for the Solar Photovoltaic Project at Gaston Place Apartments AMP/TX1-09 & AMP/TX1-15 North Loop Apartments** (Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2188: Approval of the Award of Contract for the Furnace and AC Condenser Replacement Project at Gaston Place Apartments AMP/TX1-09** (Presenter: Jimi Teasdale)

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

\*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

- **Discussion, Consideration and Possible Action of Resolution No. 2189: Approval of the Award of Contract for the HVAC Renovations Project at North Loop Apartments AMP/TX1-15**  
(Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2190: Approval of the Award of Contract for the Apartment Window Renovation Project at North Loop Apartments AMP/TX1-15**  
(Presenter: Jimi Teasdale)
  - **Discussion, Consideration and Possible Action of Resolution No. 2191: Approval of the Award of Contract for the Community Kitchen Renovations Project at North Loop Apartments AMP/TX1-15**  
(Presenter: Jimi Teasdale)
- 8. Discussion, Consideration and Possible Action of Resolution No. 2192: Approval of the Award of Contract(s) for Public Housing Vacancy Cleaning and Optional Painting Services**  
(Presenter: Nora Morales)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2193: Approval of the Housing Authority of the City of Austin Revised Affirmatively Furthering Fair Housing Plan**  
(Presenter: Pilar Sanchez)
- 10. Finance Report**  
\*Discussion of the financial status of all programs administered by the Housing Authority
- 11. President's Report**
- **Summary of activities and plans: Summer NAHRO Conference, Back to School Events, FSS Luncheon, Annual NAHRO Conference**
- 12. Commissioners' Reports/Questions to the Department Staff**
- **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 13. Adjournment**